

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

March 19, 2007
6:30 p.m.

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|---------|---|---------------|
| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of March 5 and 13, 2007 MeetingsB. Tax Director's Monthly Report for February, 2007C. Establish Beginning Date for Board of Equalization and Review – April 16, 2007 – 6:30 PMD. Budget Amendment No. 134. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Update on Jordan Lake Stormwater Control Initiatives</u>
Mr. Melvin Butler, Planning Board Chairman, will give an update on the Jordan Lake Stormwater Control Initiatives. | Melvin Butler |
| 6:55 PM | <ol style="list-style-type: none">6. <u>Public Hearing – Proposed 2006-07 and 2007-08 Secondary Road Construction Programs for Caswell County</u>
The Board will hold a public hearing on the Proposed 2006-07 and 2007-08 Secondary Road Construction Programs for Caswell County. | NCDOT |
| 7:10 PM | <ol style="list-style-type: none">7. <u>RFP Responses for Financing of Ambulance Purchase</u>
The Board will consider a recommendation from the Finance Officer for selection of a lending institution for the ambulance purchase. | Gwen Vaughn |
| 7:20 PM | <ol style="list-style-type: none">8. <u>County Fuel Supply</u>
The Board will consider replacement of gas pump or use of a third party vendor to handle gas supply needs. | Bob Shaver |

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| 7:30 PM | 9. | <u>Update and Recommendation on Selection of Architect and Engineering Firm for New Senior Center</u>
The Board will hear an update and recommendation on selection of Architect and Engineering Firm for new Senior Center. | Bob Shaver
Building & Grounds
Committee |
| 7:40 PM | 10. | <u>Recess</u> | |
| 7:50 PM | 11. | <u>Minority Outreach Program</u>
The Board will review a draft of a Minority Outreach Program for County building construction projects. | Bob Shaver |
| 8:00 PM | 12. | <u>Landfill Groundwater Monitoring</u>
The Board will consider selection of a firm to conduct annual groundwater monitoring at the Landfill. | Bob Shaver |
| 8:10 PM | 13. | <u>County Manager's Report</u>
A. Letter from DENR re: Old Landfill Sites
B. 2010 Census Local Update of Census Address Program
C. Congregate Meals/Meals on Wheels Meal Cost Update
D. Change in Distribution of Informational Items | Bob Shaver |
| 8:20 PM | 14. | <u>Announcements</u> | |
| 8:30 PM | 15. | <u>Closed Session</u>
To preserve the Attorney/Client privilege. | |
| | 16. | <u>Adjournment</u> | |